

March 22, 2018

ENERGY & ENVIRONMENT COMMITTEE
REPORT NO. 6

ALL MEMBERS PRESENT.

CHAIR SAVAGE PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:

- a. INTRO. 3-5 (2018)
SAVAGE, LOUGHRAN, BURKE, BRUSO & MILLER-WILLIAMS “Expressing Concern on National Grid Proposed Rate Hike”
(Chair’s ruling)
- b. COMM. 3M-7 (2018)
REGIONAL DIRECTOR, NATIONAL GRID “E-Mail Concerning INTRO. 3-5 (2018)”
(Chair’s ruling)
- c. COMM. 4E-3 (2018)
SAVAGE “Letter to Clerk of Legislature – Public Notice Concerning Position of Commissioner of the Erie County Water Authority”
(Chair’s ruling)
- d. COMM. 4E-4 (2018)
SAVAGE “Letter to Energy & Environment Committee Chair – Interviews for Position of Commissioner of the Erie County Water Authority”
(Chair’s ruling)
- e. COMM. 4E-5 (2018)
SAVAGE “Letter to Clerk of Legislature Concerning Letters of Interest and Resumes for Position of Commissioner of the Erie County Water Authority”
(Chair’s ruling)
- f. COMM. 4E-6 (2018)
SAVAGE “Letter to Democratic Party Caucus Regarding Position of Commissioner of the Erie County Water Authority”
(Chair’s ruling)

- g. COMM. 4E-7 (2018)
SAVAGE “Letter to Republican Party Caucus Regarding Position of Commissioner of the Erie County Water Authority”
(Chair’s ruling)
- h. COMM. 4E-8 (2018)
SAVAGE “Letter to Conservative Party Member Regarding Position of Commissioner of the Erie County Water Authority”
(Chair’s ruling)
- i. COMM. 4E-9 (2018)
SAVAGE “Letter to Independence Party Member Regarding Position of Commissioner of the Erie County Water Authority”
(Chair’s ruling)
- j. COMM. 4M-4 (2018)
ERIE COUNTY WATER AUTHORITY “Financial Report for Years Ending 12/31/16 and 12/31/17”
(Chair’s ruling)
- k. COMM. 4M-7 (2018)
EC SOIL & WATER CONSERVATION DISTRICT “2018 Budget”
(Chair’s ruling)
- l. COMM. 5E-1 (2018)
LOUGHRAN “Letter to Personnel Commissioner Requesting Position Audit at ECWA”
(Chair’s ruling)
- m. COMM. 5M-3 (2018)
RICHARD FORD “Letter to Legislature Concerning Proposed National Grid Rate Hike”
(Chair’s ruling)
- n. COMM. 5M-4 (2018)
ACADIA CENTER “Testimony Concerning Proposed National Grid Rate Hike”
(Chair’s ruling)
- o. COMM. 5M-5 (2018)
REGIONAL DIRECTOR, NATIONAL GRID “Testimony Concerning National Grid Rate Filing - Settlement Agreement”
(Chair’s ruling)

- p. COMM. 5M-6 (2018)
AARP “Testimony Concerning Proposed National Grid Rate Hike”
(Chair’s ruling)
- q. COMM. 5M-7 (2018)
AGREE NY “Testimony Concerning Proposed National Grid Rate Hike”
(Chair’s ruling)
- r. COMM. 5M-8 (2018)
PARTNERSHIP FOR THE PUBLIC GOOD “Testimony Concerning Proposed National Grid Rate Hike”
(Chair’s ruling)
- s. COMM. 5M-13 (2018)
MARK S. CARNEY “Letter to Chair Savage Regarding Position of ECWA Commissioner”
(Chair’s ruling)
- t. COMM. 5M-14 (2018)
THOMAS E. JAEGER “Letter to Chair Savage Regarding Position of ECWA Commissioner”
(Chair’s ruling)
- u. COMM. 5M-15 (2018)
DR. RHONDA A. RICKS “Letter to Chair Savage Regarding Position of ECWA Commissioner”
(Chair’s ruling)
- v. COMM. 6E-11 (2018)
COUNTY EXECUTIVE “ECSD No. 4 - Engineer Term Contract Agreement”
(Chair’s ruling)
- w. COMM. 6E-13 (2018)
COUNTY EXECUTIVE “ECSD No. 3 - Engineer Term Contract Agreement - GHD Consulting Services, Inc.”
(Chair’s ruling)
- x. COMM. 6E-14 (2018)
COUNTY EXECUTIVE “ECSD No. 3 - Engineer Term Contract Agreement - Arcadis of New York, Inc.”
(Chair’s ruling)

- y. COMM. 6E-15 (2018)
COUNTY EXECUTIVE “ECSD Nos. 1, 2, 3, 4, 5, 6 & 8 - Engineer Term Contract Agreement - Arcadis of New York, Inc.”
(Chair’s ruling)

- z. COMM. 6D-6 (2018)
CLERK OF LEGISLATURE “New York State Department of Environmental Conservation Documents Received”
(Chair’s ruling)

2. COMM. 6E-12 (2018)
COUNTY EXECUTIVE **AS AMENDED**
WHEREAS, pursuant to Legislative Comm. 5E-17 (2015) Contract No. 47E was awarded to South Buffalo Electric, Inc. for electrical construction work for the Elma Pumping Station (P.S.) Improvement project located in Erie County Sewer District No. 3; and

WHEREAS, the Erie County Division of Sewerage Management has advised that all scheduled improvements are now complete; and

WHEREAS, the Erie County Department of Environment and Planning has recommended the acceptance of Contract No. 47E, in the final contract amount of \$154,498.00.

NOW, THEREFORE, BE IT

RESOLVED, that Contract No. 47E between the County of Erie and South Buffalo Electric, Inc. (1250 Broadway, Buffalo, NY 14212) is accepted in the final contract amount of \$154,498.00 which includes Change Order No. 1 (final), a decrease of \$10,000.00, and is allocated in Erie County Sewer District No. 3 Capital Account C.15301; and be it further

RESOLVED, that the Erie County Comptroller be directed to make final payment for Contract 47E to South Buffalo Electric, Inc. and/or its bonding company Aegis Security Insurance, for a total contract amount of \$154,498.00; and be it further

RESOLVED, that the Clerk of the Legislature be directed to send one (1) certified copy each to the County Executive, the Erie County Comptroller, the Director of Budget and Management, and Kristen Walder, Assistant County Attorney; and two (2) certified copies of this resolution to Joseph L. Fiegl, P.E., Department of Environment and Planning.
(6-0)

JOHN BRUSO
CHAIR